

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOX OPTIONS EXCHANGE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BOX EXCHANGE LLC" ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2018, AT 5:25 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

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